### **EXHIBIT A**

# Case:17-03283-LTS Doc#:6726-1 Filed:04/30/19 Entered:04/30/19 22:09:01 Desc: Exhibit [XHIP] of 8 TRANSFERS TO WILLIAM RIVERA TRANSPORT SERVICE INC.

Date	Payment Amount
5/7/2013	, \$12,120.00
5/7/2013	\$20,248.00
5/14/2013	\$39,682.00
5/29/2013	\$24,435.00
6/12/2013	\$388.00
6/12/2013	\$43,613.00
6/26/2013	\$8,148.00
· · ·	\$16,177.00
6/26/2013	
6/26/2013	\$20,340.00
7/10/2013	\$19,781.00
7/24/2013	\$4,511.00
7/24/2013	\$15,278.00
7/24/2013	\$18,873.00
7/24/2013	\$21,883.00
7/24/2013	\$35,306.00
9/3/2013	\$340.00
9/3/2013	\$1,358.00
10/21/2013	\$47,179.00
11/29/2013	\$48,163.00
12/19/2013	\$2,328.00
12/19/2013	\$27,075.00
12/19/2013	\$51,443.00
12/31/2013	\$51,016.00
1/14/2014	\$43,837.00
2/25/2014	\$17,599.00
2/25/2014	\$23,014.00
2/25/2014	\$33,560.00
2/25/2014	\$74,426.00
3/5/2014	\$17,599.00
3/5/2014	\$33,560.00
3/13/2014	\$10,988.00
4/2/2014	\$25,721.00
4/7/2014	\$49,050.00
4/16/2014	\$21,080.00
5/12/2014	\$12,419.00
5/12/2014	\$36,142.00
5/22/2014	\$291.00
6/12/2014	\$450.00
6/12/2014	\$11,798.00
6/17/2014	\$34,335.00
7/2/2014	\$2,328.00
7/2/2014	\$28,913.00
7/2/2014	\$9,935.00
7/11/2014 7/29/2014	\$650.00
	\$18,953.00
9/23/2014	
10/20/2014	\$18,005.00

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Date	Payment Amount
11/3/2014	, \$15,162.00
12/30/2014	\$46,382.00
1/13/2015	\$36,663.00
1/13/2015	\$87,882.00
1/21/2015	\$42,032.00
2/5/2015	\$30,517.00
2/11/2015	\$30,517.00
2/11/2015	\$34,980.00
2/11/2015	\$38,655.00
2/11/2015	\$42,724.00
3/11/2015	\$31,735.00
3/23/2015	\$26,448.00
4/22/2015	\$38,874.00
4/28/2015	\$44,991.00
6/12/2015	\$40,690.00
6/18/2015	\$48,996.00
7/24/2015	\$85,038.00
8/7/2015	\$1,050.00
8/7/2015	\$1,050.00
8/10/2015	\$364.00
8/11/2015	\$36,618.00
8/14/2015	\$30,517.00
9/24/2015	\$873.00
9/24/2015	\$873.00
9/24/2015	\$873.00
12/30/2015	\$2,907.00
12/30/2015	\$3,841.00
12/30/2015	\$6,338.00
12/30/2015	\$3,080.00
12/30/2015	\$3,899.00
12/30/2015	\$2,797.00
12/30/2015	\$2,860.00
12/30/2015	\$2,687.00
12/30/2015	\$3,064.00
12/30/2015	\$3,064.00
12/30/2015	\$2,298.00
12/30/2015	\$2,037.00
12/30/2015	\$2,170.00
12/30/2015	\$2,561.00
12/30/2015	\$2,108.00
1/4/2016	\$2,561.00
1/4/2016 1/4/2016	\$4,225.00 \$2.561.00
1/4/2016 1/4/2016	\$2,561.00
1/4/2016	\$2,053.00
1/4/2016	\$2,600.00
1/4/2016	\$1,938.00

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Date	Payment Amount
1/4/2016	\$1,865.00
1/4/2016	\$1,907.00
1/4/2016	\$1,791.00
1/4/2016	\$2,043.00
1/4/2016	\$2,043.00
1/4/2016	\$1,812.00
1/6/2016	\$3,255.00
1/6/2016	\$2,886.00
1/6/2016	\$3,074.00
1/6/2016	\$3,628.00
1/6/2016	\$2,987.00
1/6/2016	\$3,628.00
1/6/2016	\$3,683.00
1/6/2016	\$2,746.00
1/6/2016	\$3,033.00
1/6/2016	\$1,083.00
1/6/2016	\$2,988.00
1/6/2016	\$1,067.00
1/6/2016	\$2,396.00
1/6/2016	\$2,383.00
1/6/2016	\$2,114.00
1/6/2016	\$856.00
1/6/2016	\$851.00
1/6/2016	\$755.00
1/6/2016	\$3,447.00
1/6/2016	\$3,056.00
1/6/2016	\$3,255.00
1/6/2016	\$3,841.00
1/6/2016	\$3,162.00
1/6/2016	\$3,841.00
2/24/2016	\$2,719.00
2/25/2016	\$2,396.00
2/25/2016	\$2,383.00
2/25/2016	\$2,159.00
3/7/2016	\$2,176.00
3/7/2016	\$2,090.00
3/7/2016	\$2,224.00
3/7/2016	\$878.00
3/7/2016	\$3,033.00
3/7/2016	\$2,383.00
3/7/2016	\$1,723.00
3/7/2016 3/7/2016	\$1,921.00 \$2,261.00
3/7/2016	\$2,261.00 \$957.00
	\$957.00
3/7/2016 3/7/2016	\$1,067.00
3/7/2016	\$1,526.00

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Date	Payment Amount
3/7/2016	, \$1,921.00
3/7/2016	\$1,628.00
3/7/2016	\$1,067.00
3/7/2016	\$849.00
3/7/2016	\$1,581.00
3/7/2016	\$1,067.00
3/7/2016	\$1,921.00
3/7/2016	\$904.00
	•
4/4/2016	\$1,213.00
4/4/2016	\$1,213.00
4/4/2016	\$970.00
5/10/2016	\$194.00
5/10/2016	\$4,116.00
5/10/2016	\$4,055.00
5/10/2016	\$3,019.00
5/10/2016	\$2,836.00
5/10/2016	\$6,690.00
5/10/2016	\$3,234.00
5/10/2016	\$2,952.00
5/10/2016	\$3,338.00
5/10/2016	\$4,055.00
5/10/2016	\$3,069.00
5/10/2016	\$3,251.00
5/10/2016	\$2,870.00
5/10/2016	\$3,225.00
5/10/2016	\$4,055.00
5/10/2016	\$3,436.00
5/10/2016	\$3,234.00
5/10/2016	\$3,638.00
5/10/2016	\$2,985.00
5/10/2016	\$4,268.00
5/10/2016	\$3,514.00
5/10/2016	\$3,230.00
5/10/2016	\$3,617.00
5/10/2016	\$3,395.00
5/10/2016	\$3,830.00
5/10/2016	\$4,268.00
5/10/2016	\$3,178.00
5/10/2016	\$3,405.00
5/10/2016	\$7,042.00
5/10/2016	\$2,816.00
5/10/2016	\$4,333.00
5/10/2016	\$3,108.00
5/10/2016	\$4,268.00
5/10/2016	\$3,422.00
5/10/2016	\$3,405.00

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Date	Payment Amount
5/10/2016	\$3,021.00
5/10/2016	\$2,774.00
5/10/2016	\$2,207.00
5/10/2016	\$2,100.00
5/10/2016	\$2,351.00
5/10/2016	\$2,774.00
5/10/2016	\$2,774.00
5/10/2016	\$2,065.00
5/10/2016	\$2,489.00
	. ,
5/10/2016	\$4,578.00
5/10/2016	\$1,940.00
5/10/2016	\$2,020.00
5/10/2016	\$2,224.00
5/10/2016	\$1,963.00
5/10/2016	\$2,774.00
5/10/2016	\$2,213.00
5/10/2016	\$2,213.00
5/10/2016	\$1,761.00
5/10/2016	\$3,169.00
5/24/2016	\$7,469.00
5/24/2016	\$3,405.00
5/24/2016	\$3,021.00
5/24/2016	\$3,422.00
6/2/2016	\$3,395.00
6/2/2016	\$4,268.00
6/2/2016	\$3,405.00
6/20/2016	\$7,084.00
7/7/2016	\$2,985.00
7/7/2016	\$2,090.00
7/7/2016	\$2,383.00
7/7/2016	\$2,396.00
7/7/2016	\$2,114.00
7/7/2016	\$2,176.00
7/7/2016	\$2,460.00
7/7/2016	\$2,532.00
7/7/2016	\$2,988.00
7/7/2016	\$2,377.00
7/7/2016	\$2,681.00
7/7/2016	\$2,261.00
7/7/2016	\$2,988.00
7/7/2016	\$2,383.00
7/7/2016	\$2,988.00
7/7/2016	\$2,224.00
7/7/2016	\$233.00
7/19/2016	\$7,042.00
7/19/2016	\$3,108.00

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Date	Payment Amount
7/19/2016	\$3,230.00
7/19/2016	\$3,514.00
7/19/2016	\$4,268.00
7/19/2016	\$4,268.00
7/19/2016	\$3,830.00
7/19/2016	\$3,617.00
7/19/2016	\$3,954.00
7/19/2016	\$582.00
7/19/2016	\$582.00
7/28/2016 7/28/2016	\$3,178.00 \$4,333.00
7/28/2016	\$3,033.00
7/28/2016	\$4,930.00
8/19/2016	\$582.00
8/30/2016	\$72,306.00
10/14/2016	\$4,055.00
10/25/2016	\$6,437.00
10/25/2016	\$3,628.00
10/25/2016	\$4,055.00
10/25/2016	\$2,407.00
10/25/2016	\$4,055.00
10/25/2016	\$2,338.00
10/25/2016	\$4,683.00
10/25/2016	\$4,190.00
10/25/2016	\$2,449.00
10/25/2016	\$2,278.00
10/25/2016	\$3,628.00
10/25/2016	\$2,546.00 \$3,628.00
10/25/2016 11/2/2016	\$1,795.00
11/2/2016	\$1,067.00
11/2/2016	\$2,238.00
11/2/2016	\$2,397.00
11/2/2016	\$2,145.00
11/2/2016	\$2,102.00
11/2/2016	\$2,524.00
11/2/2016	\$1,974.00
11/2/2016	\$2,841.00
11/2/2016	\$2,258.00
11/2/2016	\$2,864.00
11/2/2016	\$2,302.00
11/2/2016	\$2,524.00
11/2/2016	\$2,349.00
11/2/2016	\$2,238.00
11/2/2016	\$2,206.00
11/2/2016	\$2,003.00

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Date	Payment Amount
11/2/2016	\$2,003.00
11/2/2016	\$3,175.00
11/2/2016	\$3,201.00
11/2/2016	\$2,258.00
11/10/2016	\$291.00
12/15/2016	\$6,601.00
12/15/2016	\$4,571.00
12/23/2016	\$340.00
12/23/2016	\$38,701.00
12/23/2016	\$34,004.00
1/27/2017	\$23,799.00
1/27/2017	\$19,810.00
2/2/2017	\$1,696.00
2/2/2017	\$1,649.00
3/16/2017	\$18,191.00
3/16/2017	\$163.50
3/16/2017	\$54.50
3/31/2017	\$28,646.00
3/31/2017	\$2,864.00
3/31/2017	\$327.75
3/31/2017	\$1,483.00
3/31/2017	\$109.25
4/10/2017	\$970.00
4/19/2017	\$2,648.00
4/19/2017	\$2,814.00
4/19/2017	\$2,660.00
4/19/2017	\$4,481.00
4/19/2017	\$4,481.00
4/19/2017	\$2,584.00
4/19/2017	\$54,777.00
4/24/2017	\$3,538.00
4/24/2017	\$2,707.00
4/24/2017	\$363.75
4/24/2017	\$2,801.00
4/24/2017	\$121.25

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